
Agenda
Regular Meeting
November 22, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Tuesday, November 22, 2011, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 11/9/11.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

5. CANVASSING
 - A. Consideration to approve the Canvassing of the November 13th General Election Results. Danice Bulloch, City Recorder
6. PRELIMINARY PLAT
 - A. Consideration to approve the Preliminary Plat for Brookhaven Fields subdivision, located approximately at 240 West 3090 South to 3650 South. Applicant: Stewart Lamb / Black Mountain Enterprises LLC
7. AWARD OF BID & RFP
 - A. Consideration to award the bid for the grading of the Washington City Power Yard Site. Kelly Carlson, Power Department Director

8. RESOLUTIONS

- A. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF WASHINGTON CITY, UTAH (THE “ISSUER”), FINALIZING THE TERMS AND CONDITIONS FOR THE ISSUANCE AND SALE BY THE ISSUER OF ITS SALES TAX REVENUE REFUNDING BONDS, SERIES 2011 IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$2,900,000 (THE “SERIES 2011 BONDS”); AUTHORIZING THE EXECUTION BY THE ISSUER OF A THIRD INDENTURE OF TRUST; A BOND PURCHASE AGREEMENT; ESCROW AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS.

9. ORDINANCES

- A. Consideration for adoption of an Ordinance amending the City Code, Title 7, Chapter 2 Black Flow and Cross Connections, by adopting Section 7-2-1A Commercial Chemical Applicators. Mike Shaw, Public Works Director

10. AGREEMENT

- A. Consideration to approve an Interlocal Cooperation Agreement establishing a Flood Control Authority. Mike Shaw, Public Works Director

11. POWER PRESENTATIONS

- A. Presentation from Siemens Corporation regarding Energy Efficiency. Roger Carter, City Manager
- B. Presentation and Discussion of San Juan 3 Power / Resources. Kelly Carlson, Power Department Director

12. CEMETERY

- A. Presentation and discussion of Columbariums. Barry Blake, Leisure Services Director

13. NEW BUSINESS

14. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

15. CITY MANAGER REPORT

16. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 18th day of November 2011

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.